

MINUTES
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS
HELD ON FEBRUARY 25 AND 27, 2019
AT 7:00 P.M. IN THE TOWN COUNCIL CHAMBERS

Present:

Mayor:	Natasha Kulikowski (via teleconference)	Natasha Kulikowski (via teleconference)
Deputy Mayor:	Steven Baryluk	Steven Baryluk
Councillors:	Dez Loreen (via teleconference)	Dez Loreen (via teleconference)
	Paul MacDonald	Paul MacDonald
	Gary McBride	Gary McBride
	Ray Solotki (via teleconference)	Ray Solotki (via teleconference)
	Kurt Wainman	Kurt Wainman
	Clarence Wood	

Youth Representative: Kaidynce Storr

Absent: Councillor Alana Mero (with notice, both meetings)
Youth Representative Kaidynce Storr (with notice, on Monday)
Councillor Clarence Wood (with notice on Wednesday)

Staff Present: Grant Hood, Senior Administrative Officer (both meetings, via teleconference on Wednesday)
Stephanie Sutton, Council Administrator (both meetings)
Eric Whitworth, Director of Finance and Acting SAO on Wednesday (both meetings)
Cynthia Hammond, Director of Protective Services (both meetings)
Jackie Challis, Director of Tourism & Economic Development (both meetings)
Lise Saumur, Director of Community Services (both meetings)
Matt Hogan, Municipal Enforcement Peace Officer (both meetings)
Aaron Waighorn, Municipal Enforcement Peace Officer (both meetings)
Kecil Joseph, Development Officer (both meetings)

Others Present: Matthew Dares (on Monday), Mary Anne Villeneuve (on Monday), Jesse Harder (both meetings), Karen Harder (on Wednesday), Marwan Al Sheikh (both meetings), Fady Othman (both meetings), Ali Ahmed (both meetings), Ethan Oatman (on Monday), Sheena Adams (on Wednesday)

Media Present: Inuvik Drum (both meetings)

Item # 1 CALL TO ORDER

Deputy Mayor Baryluk called the committee of the whole meeting to order at 7:00 p.m. and the regular council meeting to order at 7:03 p.m.



Item # 2 **ADOPTION OF THE AGENDA**

Moved by Councillor McBride, seconded by Councillor MacDonald:

MOTION: 036/02/19 "THAT Inuvik Town Council hereby adopts the agenda as presented."

Motion **CARRIED**.

Item # 3 **DECLARATION OF CONFLICT OF INTEREST OR PECUNIARY INTEREST**

There were no declarations of conflict of interest or pecuniary interest.

Item # 4 **DELEGATIONS, PRESENTATIONS OR PETITIONS**

4.1 Arctic Energy Alliance (Regular Council Meeting)


Ms. Adams gave Council an update on the Arctic Energy Alliance's various programs and funding opportunities. She stated that the Alliance partners with community governments to offer 50% funding for woodstove installations, with the remaining 50% provided by the community government which it can recover from the homeowner. SAO Hood stated that the information received by Administration some time ago on the program did not mention anything about recovering costs from homeowners and that the Town did not have the funds available to fund half the costs. He explained that he had understood that the Town would be responsible for designating who receives funding as well as coordinating purchasing equipment through the Alliance. Ms. Adams apologized for any confusion and clarified that there is an administrative component that community governments are responsible for. She advised that the Alliance assists community governments with the proposal process, contract installation and follow-up for inspections and encouraged the Town to call the office with any further questions.

Ms. Adams advised Council about some new and improved programs, including one for non-profit groups, and stated that she was looking forward to working with the Town on the community government retrofit program. She also advised that the Alliance has hired a second staff member for the Inuvik office.

Deputy Mayor Baryluk thanked Ms. Adams for her presentation.

Item # 5 **PUBLIC QUESTION PERIOD**

There were no questions.



Item # 6 **ADOPTION OF THE MINUTES**

6.1 Minutes of the February 11 and 13, 2019 Council Meetings

Moved by Councillor MacDonald, seconded by Councillor McBride:

MOTION: 037/02/19 "THAT Inuvik Town Council hereby adopts the minutes of the February 11 and 13, 2019 council meetings as presented."

Motion **CARRIED**.

6.2 Minutes of the February 21, 2019 Administration Committee Meeting

Moved by Councillor McBride, seconded by Councillor Wainman:

MOTION: 038/02/19 "THAT Inuvik Town Council hereby adopts the minutes of the February 21, 2019 administration committee meeting as presented."

Motion **CARRIED**.

Item # 7 **ACTION ITEMS**

7.1 Action Items List

Item 1 ~ GNWT Sugar-sweetened Drinks Tax Survey

Mayor Kulikowski confirmed that the letter had been sent.

Item 2 ~ Letter from GNWT Regarding Paving Marine By-pass Road

Mayor Kulikowski explained that she mistakenly indicated paving of Marine By-pass Road in the title of the letter to Minister Schumann but that the content of the letter correctly referenced chip sealing. Deputy Mayor Baryluk stated that Mayor Kulikowski would have the opportunity to speak with Minister Schumann at the NWT Association of Communities meetings this week and suggested that she discuss the request with him in person.

Item 8 ~ Request for Spelling Change to Kingmingya (Kimmingnaq) Road

Councillor Wood requested an update on the request to rename Kingmingya Road. SAO Hood stated that he had provided the Inuvik Community Corporation with a street naming document that they were going to review and that no further action was required at this time.



Item 10 ~ Ski Club Lease and Land Survey

Councillor McBride inquired if Administration could confirm that the land survey had been completed. SAO Hood stated that the Development Officer was seeking clarification.

Councillor MacDonald requested that ambulance response time be added to the action items list.

Item # 8

NEW BUSINESS

8.1

RFCD 2019-SAO-011 ~ Appointments to the Parks, Recreation & Library Advisory Board

Moved by Councillor McBride, seconded by Councillor MacDonald:

MOTION: 039/02/19

"THAT Inuvik Town Council hereby appoints the following people to the Parks, Recreation and Library Advisory Board for a term expiring at the end of this Council's term of office: Colin Pybus, Sallie Ross, Anne-Marie Jennings, Bogdan Stanciu, Holly Jones and Jeffrey Amos."

Motion **CARRIED**.

8.2

RFCD 2019-SAO-012 ~ Great Northern Arts Festival Request for Donation

Ms. Villeneuve thanked Council for considering the request for donation from the Great Northern Arts Festival. She mentioned that the Festival now pays for phone and long-distance charges.

Moved by Councillor Wainman, seconded by Councillor Loreen:

MOTION: 040/02/19

"THAT Inuvik Town Council hereby approves an in-kind donation to the Great Northern Arts Festival for 2019 to include the following:

- **Donation of the Community Hall, Arena Dry Floor, Curling Club Dry Floor, Curling Club Lounge, Community Lounge, Sundog Room and other items as per the letter of request from the Great Northern Arts Festival;**
- **Building maintenance assistance of Midnight Sun Complex staff during the Festival; and,**
- **Storage space as available."**

Motion **CARRIED**.



8.3 RFCD 2019-SAO-013 ~ 100 People Who Care Request for Donation

Mr. Dares advised that the group is once again requesting meeting space for 100 People Who Care's quarterly meetings. He stated that to date, \$45,000.00 has been raised and donated to Inuvik charities including the Youth Centre, Homeless Shelter, Inuvik Transition House, Inuvik Food Bank and Arctic Paws. He thanked Council for its ongoing support in providing meeting space.

Moved by Councillor McBride, seconded by Councillor Wainman:

MOTION: 041/02/19 "THAT Inuvik Town Council hereby approves of donating use of the Midnight Sun Complex Community Lounge to the 100 People Who Care group for four (4) meetings over the next twelve (12) month period."

Motion **CARRIED**.

8.4 RFCD 2019-DO-001 ~ Request for Approval of Conditional Use Construction of Caretaker's Unit in M1 Light Industrial Zone

Councillor MacDonald inquired if the property was the site of a previous fire and if the owner planned to rebuild on the same site. Mr. Joseph advised that the proposal submitted by the owner was for construction of a 1,622 sq. ft. (150.6887 sq. m) residential unit on the M1 light industrial lot, with an office space of 277 sq. ft. (25.787 sq. m.), leaving the remaining 1,345 sq. ft. (125 sq. m) as a Caretaker's Unit which exceeds the 80 sq. m allowed for under the Zoning By-law. He explained that the Caretaker's Unit was a conditional use under the Zoning By-law and would require Council approval.

Councillor MacDonald inquired what types of buildings exist on neighbouring properties. Mr. Joseph stated that all lots in the area were zoned M1 Light Industrial. He stated that there are several permitted uses within the zone, such as dog lots, storage facilities, workshops and automobile repair shops. Councillor MacDonald inquired what the Development Officer's main concerns were with the proposed development. Mr. Joseph stated that he believed that the limit on the size of Caretaker's Units was included in the by-law due to the fact that the zone is not meant to include residences.

It was noted that a residential unit was previously constructed on the property but that it had been used as a dog lot. SAO Hood stated that regulations may have changed after the previous unit was built and advised that when new zoning by-laws come into effect, existing uses are grandfathered in and are permitted to exist as is until updates or changes are required to the buildings. He mentioned that the Town has received two requests to change industrial zoning to residential in the past and that both times, Council declined them.



Councillor Wood inquired about the size of Caretaker's Units under the previous zoning regulations. SAO Hood confirmed that there was no size restriction on Caretaker's Units under the old regulations.

Councillor Solotki inquired where the family was living since the fire destroyed the building that existed previously and also what the Town would gain from not approving the request. Deputy Mayor Baryluk stated that in order to approve the request, Council would need to grant a variance that does not conform with existing zoning by-law regulations. He stated that the by-law clearly sets out the size of a Caretaker's Unit.

Discussion followed on whether or not replacing the structure that burnt should be grandfathered in under the previous regulations. Mr. Joseph confirmed that in this case, the construction could not be grandfathered in because of the fact that it is new construction and would need to conform to the existing zoning by-law.

Mr. Harder requested to address Council. He advised that he could turn the bottom level of the building into a board room with a kitchen, seating area, and washroom and operate his business from there. He stated that he was not asking Council for anything more than what existed before the fire. Mr. Joseph confirmed that the changes Mr. Harder was proposing would require him to submit new drawings to both the Town and the Fire Marshal's office due to the fact that it is in an industrial area. Mr. Joseph stated that the original drawings presented to Council were being reviewed by the Fire Marshal's office and that he could provide updated construction plans. He stated that he did not feel that Council needed to wait to make a decision.

Councillor Wainman stated that Council could accept the proposal and allow Mr. Harder to proceed on condition that Mr. Harder provide the Town with updated drawings within a specified timeframe. Mr. Joseph stated that the drawings provided reflect a Caretaker Unit that is too large and that he would recommend approval if the unit was reduced to comply with by-law requirements. Councillor MacDonald stated that he felt Mr. Harder had experienced a huge loss and that this could be considered a special circumstance. He added that he was in favour of approving the proposal as is without any changes. Councillors Solotki and Loreen agreed with Councillor MacDonald.

Mr. Harder inquired what changes Council required in order to approve the development. Mr. Joseph explained that if Mr. Harder submitted a plan and did not build to its specifications, he would be in contravention of the by-law. Mr. Harder reiterated his wish to replace what he lost with a slightly larger sized building and alleged that the building was burned down by the fire department. He added that he understood that the grandfather rule does not apply if a building sustains more than 75% damage.

Deputy Mayor Baryluk stated that Council has rules in place that it need to be followed as well as the added responsibility to carefully consider the repercussions of allowing exceptions to those rules. He added that the Town has a broader scope of considerations to look at for each zone. Mr. Harder stated that he understood



Council's responsibilities and that he was hoping for leniency for a special circumstance. He added that he had purchased construction materials that need to arrive before the road closes this spring and that he has a drilling company waiting to install pilings. He stated that he would stand behind Council's decision and apologized for comments he made at the last Council meeting. Deputy Mayor Baryluk stated that Council would see what could be done within the regulations.

Councillor McBride stated that he also wanted to work with Mr. Harder to find a way to approve his development. Councillor Wainman stated that the Town needs to look into offering more country residential lots and that Council should not be arguing over 80 sq. m.

On Wednesday, Councillor MacDonald stated that he felt that the Town was being too harsh with regards to the request to rebuild and that Council should give Mr. Harder the leeway to build what he's requesting. He agreed that Council should be considering allowing country residential zoning in the area.

Councillor McBride stated that the Zoning By-law does not allow for exceptions to the size of the Caretaker's Unit and that it would make more sense for Mr. Harder to resubmit new drawings conforming to the by-law and authorize the Development Officer to approve them. He pointed out that in order to approve a variance, the zoning by-law would need to be rewritten. Councillor MacDonald stated that variances can be approved by Council as a whole and that Council has the right to overrule the existing by-law if it wishes. SAO Hood clarified that variances are permitted for setbacks, however, they do not apply to changing other parts of the by-law and that Council cannot make decisions that contravene the by-law.

Councillor Loreen stated that he did not want Council to be the barrier and that he wanted to work with Mr. Harder to come up with a workable solution. Councillor Solotki agreed.

On Wednesday, Mr. Joseph was asked to give Council their options. Mr. Joseph stated that the simplest approach moving forward would be for Mr. Harder to submit a new set of drawings that meet the zoning by-law requirements with a Caretaker's Unit no bigger than 80 sq. m. to the Office of the Fire Marshal. He stated that as long as the rest of the structure meets the other permitted uses in the by-law, the development could be approved. He confirmed that in order to increase the size of the Caretaker's Unit, a zoning by-law amendment would need to be approved by Council. He advised that Council could give him direction to approve the development on condition that the new drawings are submitted and approved by the Fire Marshal.

Councillor MacDonald requested to hear from Mr. Harder. Mr. Harder stated that he had already begun the process to change the drawings and that he understood the requirements under the zoning by-law.



Moved by Councillor Wainman, seconded by Councillor McBride:

MOTION: 042/02/19 "THAT Inuvik Town Council hereby accepts the Development Officer's recommendation not to proceed with the proposal to accommodate the construction of a Caretaker's Unit at 16A Arctic Road (Lot 16, Block 56, Plan 636)."

Motion **DEFEATED**.

Moved by Councillor McBride, seconded by Councillor Wainman:

MOTION: 043/02/19 "THAT Inuvik Town Council hereby approves the request from Jesse Harder to construct a Caretaker's Unit at 16A Arctic Road (Lot 16, Block 56, Plan 636) as a conditional use of the M1 Light Industrial Zoning as defined in the Town of Inuvik Zoning By-law 2583/P+D/15 provided that he submits new construction drawings to the Office of the Fire Marshal and Town of Inuvik that conform to the development regulations for the zone."

Motion **CARRIED**.

8.5

RFCD 2019-SAO-017 ~ Taxi Driver Request for Reinstatement of Taxi Permit

Deputy Mayor Baryluk stated that Mr. Al Sheikh was present and could speak to why he has been unable to meet the conditions of his leave of absence previously granted by Council.

Mr. Al Sheikh explained that he missed his inspection last August due to the fact that he was out of town and did not have a car to inspect at that time. He cited financial hardships and personal as well as family health issues as the reasons why he has not been able to comply with the conditions of his leave of absence. Councillor Wood inquired if Mr. Al Sheikh had contacted the Protective Services Department before his inspection was due to explain his situation. Mr. Al Sheikh confirmed that he had not made contact. Councillor Wood stated that these problems have been ongoing. Mr. Al Sheikh stated that he had presented Council with a doctor's note for his previous request for leave of absence.

At Council's request, Officer Hogan explained that as of January 7, 2019, Mr. Al Sheikh's permit had been expired for 129 days and that reinstating the permit required a decision of Council under the Passenger Transportation By-law. He added that Mr. Al Sheikh had displayed a pattern of non-compliance during the leave of absence period. Councillor MacDonald inquired what happens to the taxi permit if Council decides not to reinstate it. Officer Hogan stated that due to the driver's non-compliance with the Passenger Transportation By-law, the licence has now been forfeited to the Town and that if Council decides to reinstate it, ownership would revert back to the driver.



Councillor Wainman inquired how the expiry period had gotten to 129 days without inspection of a car. Officer Hogan cited reduced staffing resources and the fact that the driver was not on the road during that time.

Deputy Mayor Baryluk expressed to Mr. Al Sheikh that Council was hoping that he would have presented Council with a more compelling reason why the permit should be reinstated and encouraged him to provide something in writing for Council to consider before the Wednesday meeting. He stated that he Council was aware that he was dealing with personal and family health issues.

Mr. Al Sheikh stated that he paid \$90,000.00 for the permit and that it is his livelihood. He expressed that he did not feel it was fair that the Town revoked the permit when he was not in town and had no vehicle at the time the inspections were due. He added that his financial situation prohibited him from returning to Inuvik to renew the permit in person. He stated that he still needs to purchase a vehicle and commercial insurance and that local drivers are trying to assist him with obtaining a vehicle.

Deputy Mayor Baryluk stated that Mr. Al Sheikh had previously provided Council with a medical note which played a big part in its decision to approve a leave of absence from driving. He explained to Mr. Al Sheikh that he had not given Council the same level of explanation this time and had not made a good case as to why Council should reinstate the permit.

Mayor Kulikowski stated that she and SAO Hood had met with Mr. Al Sheikh who had disclosed some medical documents. Councillor McBride stated that people fall on hard times and that he found it difficult to justify taking away someone's livelihood. He added that he was inclined to approve reinstating the permit with strict conditions. Deputy Mayor Baryluk stated that unless it has a justifiable reason, every time Council makes exceptions, it weakens its position for other situations that may arise in the future.

Mr. Ahmed requested to address Council. He corroborated Mr. Al Sheikh's financial and health issues, confirmed that he did not currently have a vehicle and stated that other drivers were trying to assist him by pooling money together to purchase one. He stated that many local taxi drivers have families overseas and elsewhere that they are trying to support and that Mr. Al Sheikh has lived in the community for 12 years. Deputy Mayor Baryluk encouraged Mr. Ahmed to get together with the other drivers to write a letter to Council explaining Mr. Al Sheikh's struggles with the regulations.

Mr. Othman confirmed that Mr. Al Sheikh was in Sudan last August during the inspection period and that communication between there and Canada is very difficult.

On Wednesday, Mr. Al Sheikh presented Council with a copy of valid commercial insurance, a bill of sale for a vehicle, a brief letter from a physician in Ontario and a letter outlining his difficulties. Administration also provided Council with documents from previous Council meetings where the leave of absence was discussed and approved. Councillor MacDonald stated that he understood the human side of the issue but expressed that he was concerned about the ongoing problem not adhering to



the requirements of the Passenger Transportation By-law. He stated that the leave of absence was initially approved then extended with strict conditions which were not adhered to. He asked Mr. Al Sheikh to explain why the request should be approved this time. Mr. Al Sheikh re-iterated that he did not have a car in service for the August inspection and was away with a medical issue and, due to financial reasons, could not afford to return to Inuvik in person. Councillor MacDonald inquired if Mr. Al Sheikh could start working immediately if Council reinstated his permit. Mr. Al Sheikh confirmed that the car he has acquired is insured but that he required 2-3 weeks to get it inspected by a mechanic and the Town. Councillor MacDonald requested that Officer Hogan review the documents presented to determine if everything was in order. Officer Hogan stated that the 2011 vehicle meets the age requirement in the by-law, however, as it requires a mechanical inspection, he could not confirm if it was fit for service.

Deputy Mayor Baryluk inquired if Mr. Al Sheikh's medical issue had been resolved and if he was back in Inuvik on a full-time basis. Mr. Al Sheikh confirmed that he was back and ready to return to work full-time.

SAO Hood stated that the recommended motion from Administration includes a March 25, 2019 timeframe for meeting the requirements and that the motion is quite clear that the permit will be forfeit to the Town if the deadline is not met. Councillor Wainman stated that the 3 week timeframe to meet the requirements was too long and pointed out that Council had already granted leaves with requirements that Mr. Al Sheikh has not met. He stated that Council should not reinstate the permit if Mr. Al Sheikh is unable to immediately meet the requirements. When asked how long inspections take, Officer Hogan stated that his department could complete the inspection within a day and that an inspection by a mechanic would be based on their schedule.

Councillor MacDonald stated that he was initially not in favour of granting the reinstatement given that Mr. Al Sheikh had breached the conditions of the approved leave of absence, however, based on the paperwork provided to Council on Wednesday, he supported it. He suggested that the timeframe for compliance be changed to March 15, 2019. Councillor Wainman reiterated that the timeframe should be immediate and that he did not want to see the item come to Council again. After a brief recess to discuss details with Mr. Al Sheikh, Officer Hogan confirmed that the vehicle had a crack in the windshield and engine issues which would take time to repair. Mr. Al Sheikh indicated that he was looking to acquire a new vehicle once he returns to work.

Deputy Mayor Baryluk stated that he was inclined to support reinstating the permit based on the information that Mr. Al Sheikh provided to Council on Wednesday. He added that he would not be willing to entertain any future requests and told Mr. Al Sheikh to adhere to the requirements of the by-law.



Moved by Councillor Wainman, seconded by Mayor Kulikowski:

MOTION: 044/02/19 "THAT Inuvik Town Council hereby reinstates Marwan Al Sheikh a licence to operate his taxi, Delta Taxi car #19, under the condition that he may use a temporary vehicle until a permanent vehicle is presented for inspection by March 15, 2019. Should these conditions not be met, Mr. Al Sheikh forfeits his licence to the Town of Inuvik."

Motion **CARRIED**.

8.6 RFCD 2019-SAO-018 ~ Amendments to Personnel Directive Policy HR.012 and Part-time, Casual and Seasonal Personnel Directive Policy HR.013

SAO Hood explained that Administration was recommending removing the weekly maximum paid to employees for stand-by pay and that the recommendation was reviewed by the Administration Committee.

Moved by Councillor McBride, seconded by Councillor Wainman:

MOTION: 045/02/19 "THAT Inuvik Town Council hereby approves of amending the Personnel Directive Policy HR.012 Article 20.02, and the Part-time, Casual and Seasonal Personnel Directive Policy HR.013 Article 14.02 as presented."

Motion **CARRIED**.

8.7 RFCD 2019-SAO-019 ~ Filming & Photography Policy FP.006

SAO Hood thanked staff members Stephanie Sutton and Jackie Challis for their work in developing the policy. Councillor McBride stated that it was well written and easy to follow. Deputy Mayor Baryluk stated that he was impressed with the fact that local photographers were largely exempt from most of the requirements.

Moved by Councillor MacDonald, seconded by Councillor McBride:

MOTION: 046/02/19 "THAT Inuvik Town Council hereby adopts the Filming and Photography Policy FP.006 as presented."

Motion **CARRIED**.



Item # 9 **BYLAWS**

9.1 RFCD 2019-SAO-014 ~ By-law 2625/GEN/19 ~ A By-law to Repeal By-laws no Longer in Effect

Moved by Councillor Wainman, seconded by Councillor McBride:

MOTION: 047/02/19 "THAT Inuvik Town Council hereby gives THIRD AND FINAL READING to By-law 2625/GEN/19, a by-law to repeal by-laws no longer in effect."

Motion **CARRIED**.

9.2 RFCD 2019-SAO-015 ~ By-law 2626/APP/19 ~ To Appoint a By-law Enforcement Officer

On Monday, Mr. Waighorn introduced himself to Council. On Wednesday, Officer Waighorn took his oath of office which was commissioned by Officer Hogan.

Moved by Councillor MacDonald, seconded by Councillor Wainman:

MOTION: 048/02/19 "THAT Inuvik Town Council hereby gives THIRD AND FINAL READING to By-law 2626/APP/19, a by-law to appoint a By-law Enforcement Officer."

Motion **CARRIED**.

9.3 RFCD 2019-SAO-016 ~ By-law 2627/LOTT/19 ~ Lottery Regulations By-law

SAO Hood noted that the lottery regulations have been removed from the by-law and will become a policy, making it easier to make future changes if needed. He added that the lottery regulations policy is currently being reviewed by lottery committee members and will be presented to Council for approval in March.

Moved by Councillor MacDonald, seconded by Councillor McBride:

MOTION: 049/02/19 "THAT Inuvik Town Council hereby gives FIRST READING to By-law 2627/LOTT/19, a by-law to adopt a Lottery Regulations Policy."

Motion **CARRIED**.

Moved by Councillor McBride, seconded by Councillor Wainman:

MOTION: 050/02/19 "THAT Inuvik Town Council hereby gives SECOND READING to By-law 2627/LOTT/19, a by-law to adopt a Lottery Regulations Policy."

Motion **CARRIED**.



Item # 10 **DEPARTMENT HEAD REPORTS**

There were no reports.

Item # 11 **INFORMATION ITEMS**

11.1 Strategic Priorities Chart

Council noted the document. For information only.

11.2 Municipal Enforcement Update ~ Change of Name

Council noted the document. Director Hammond stated that the department is advertising the division's name change and stressing that service delivery will remain the same.

11.3 Aurora Research Institute ~ Notification of Multi-Year Research
The State Of Northwest Territories Country Food Systems: Planning For Long- Term
Sustainability

Council noted the document. For information only.

Item # 12 **COUNCIL CONCERNS**

Deputy Mayor Baryluk thanked Director Whitworth for his years of service and wished him well in his retirement.

Item #13 **IN CAMERA ITEMS**

13.1 Committee of the Whole Meeting ~ CTV Act s. 23 (3) (b)

Moved by Councillor Wood, seconded by Councillor MacDonald:

MOTION: 051/02/19 "THAT Inuvik Town Council hereby moves in camera at 8:11 p.m."

Motion **CARRIED**.

Moved by Councillor MacDonald, seconded by Councillor Loreen:

MOTION: 052/02/19 "THAT Inuvik Town Council hereby moves out of camera at 9:15 p.m."

Motion **CARRIED**.



Item # 14

ADJOURNMENT

The committee of the whole meeting adjourned at 9:16 p.m.

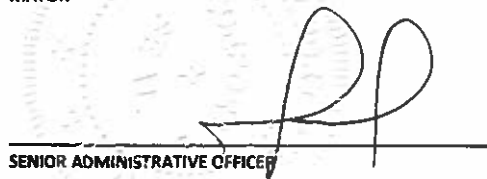
Moved by Councillor MacDonald:

MOTION: 053/02/19 "THAT the regular council meeting be adjourned at 8:03 p.m."

MINUTES APPROVED THIS 13TH DAY OF MARCH, 2019 BY MOTION #055/03/19



MAYOR



SENIOR ADMINISTRATIVE OFFICER